



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

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DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, February 8, 2012 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on December 20, 2011
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. New Business
 - a. Resolution No. 1 (2012) - A Resolution Approving Budget Transfers from the Other Operating Expenditure Account Line to the Salary and Wages, Fringe Benefits, and Office Supplies Account Lines.
 - b. Resolution No. 2 (2012) - A Resolution Amending the Agency's Capitalization Policy.
 - c. Resolution No. 3 (2012) - A Resolution Adopting An Amended Internal Control Manual.
5. Adjournment

